

**INSPIRE Advisor Committee  
Executive Session  
March 8, 2012 – 1:00 pm  
Indiana State Library - Room 211**

Chairperson Lynn Hobbs called meeting to order at 1:15 pm.

Members present: Lori Duggan, Kim Porter, Susan Wheeler, Chris Bishop, Rebecca Richardson, Kathryn Millis, Rebecca Cole

Staff present from Indiana State Library: Shauna Borger, Adam Bowling, Steven Schmidt, Drew Griffith, Terry Black (recorder)

Members absent: Robert Paglia, Trisha Shively, Nancy Kirkpatrick (New), Candice Dodson (New); David Ryan (new)

**Agenda/Minutes**

Agenda/Minutes approved for December 8, 2011.

**State Library Report**

Shauna reported three new committee members. PALNI nominated Nancy Kirkpatrick, from Marian University, Candice Dodson and David Ryan from Dept of Education. All three members will be involved with the database RFP review and will be attending March 26 meeting. Shauna drafted out a chart with IAC members initial appointment date and number of terms. Susan Wheeler, Lynn Hobbs and Becky Cole all are on their 3<sup>rd</sup> term. New volunteers for INSLA and IPLA - medium library need to be solicited by June 2012.

Steven Schmidt reported on INSPIRE statistics from last quarter. Handouts reviewed. Statistics graphs from July 2008-sessions, searches, full text showed some increase in volume usage.

**Other Business**

Drew Griffith from ISL discussed marketing campaigns for INSPIRE. Geek the Library campaign ends in July. New campaign will be rolled out after the new vendors are in place. Drew reported new INSPIRE electronic newsletter that goes out monthly. It highlights many of the subject specializations available in INSPIRE and ties them to current events. Plans to build portal for select topics.

Review of RFP 12-67 responses. Some confusion amongst committee members regarding scoring. Business and technical proposals from SerialsSolutions and Indy IT Professional discussed. Major differences in the structure and experience of the two companies were noted. Indy IT Professionals are local and have fewer staff members and financial resources. They have not worked on a project on this scale before, according to their resume. They have not worked for a non-profit or library organization

before. SerialsSolutions is a large international company with many staff members and financial resources. They listed many projects which were similar to INSPIRE which shows that they have experience with this type of project and understand the scope of it. Motion was made and seconded to go with SerialsSolutions. Next meeting is March 26, 2012 @1pm at Indiana State Library.

Meeting adjourned at 2pm.